

PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Hall, Harsel, Kelso, Koch, Moon,

Murphy, Smyth, Wilson

ABSENT: None

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The meeting was called to order at 8:22 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Alcorn reminded everyone that the Development Criteria Review Committee would meet tomorrow night, February 21, 2002 at 6:30 p.m. in the Board Conference Room. He noted that the public was invited.

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Commissioner Koch announced his intention to defer the public hearing on SEA-92-Y-030, Motiva Enterprises, LLC, an application for a Shell service station on Lee Highway, from Wednesday, March 6, 2002 to a date to be determined.

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FS-H01-70 - SPRINT PCS - 11400 South Lakes Drive

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT THE TELECOMMUNICATIONS FACILITY PROPOSED BY SPRINT PCS FOR SOUTH LAKES HIGH SCHOOL PROPERTY, LOCATED AT 11400 SOUTH LAKES DRIVE, IS IN CONFORMANCE WITH RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE CODE OF VIRGINIA.

Commissioner Koch seconded the motion which carried by a vote of 11-0-1 with Commissioner Kelso abstaining.

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FSA-L01-28-1 - NEXTEL COMMUNICATIONS - 7936 Telegraph Road

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION IN FSA-L01-28-1.

Commissioner Byers seconded the motion which carried unanimously.

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Commissioner Wilson noted that the Commission had taken action on February 7, 2002 to schedule an administrative hearing before the Planning Commission on Wednesday, March 6, 2002 on a Board of Zoning Appeals (BZA) variance application, VC-01-L-199, Lawrence Doll Company, pending BZA agreement to a delay. Since the BZA has agreed to a deferral until March 12, 2002, she MOVED THAT THE ADMINISTRATIVE HEARING ON VC-01-L-199, FOR THE PROPERTY LOCATED AT 6001 SOUTH VAN DORN STREET IN ALEXANDRIA, BE HELD (INSTEAD) ON THURSDAY, MARCH 7, 2002 TO MEET OUR NOTIFICATION REQUIREMENTS.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hall not present for the vote.

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Commissioner Wilson, to allow more time to work out the details, MOVED THAT THE DECISION ONLY ON S99-CW-TR2, OUT-OF-TURN PLAN AMENDMENT FOR TRAILS, BE FURTHER DEFERRED TO MARCH 6, 2002.

Commissioner Byers seconded the motion which carried unanimously.

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AREA PLANS REVIEW MARKUP - SPRINGFIELD DISTRICT

Commissioner Murphy made the following recommendations on six Springfield District items:

- ➤ FOR ITEM APR-01-III-4BR, THAT THE BOARD OF SUPERVISORS AMEND THE COMPREHENSIVE PLAN IN ACCORDANCE WITH THE LANGUAGE SUGGESTED IN THE STAFF REPORT:
- FOR ITEM APR-01-III-5BR, RETAIN THE CURRENT PLAN (AND DENY THE NOMINATION); AND
- FOR ITEMS APR-01-III-10BR, 13BR, 14BR AND 15BR, RETAIN THE CURRENT PLAN (AND DENY THE NOMINATION).

Commissioner de la Fe seconded the motion which carried by a vote of 10-0-1 with Commissioner Hall abstaining; Commissioner Alcorn not present for the vote.

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S01-IV-LP2 - OUT-OF-TURN PLAN AMENDMENT

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE OUT-OF-TURN PLAN AMENDMENT S01-IV-LP2.

Commissioners Hall and Wilson seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote.

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RZ-2001-BR-028 - EASTWOOD PROPERTIES, INC. FDP-2001-BR-028 - EASTWOOD PROPERTIES, INC. PCA-81-A-036 - EASTWOOD PROPERTIES, INC.

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ-2001-BR-028, CONSISTENT WITH THE PROFFERS DATED FEBRUARY 13, 2002 AND AMENDED AS FOLLOWS:

NUMBER 5: "AN ESCROW FUND OF \$2,000 FOR MAINTENANCE OF THE RAIN GARDEN SHALL BE ESTABLISHED."

Commissioner Kelso seconded the motion which carried by a vote of 7-3-2 with Commissioners Byers, Hall and Koch opposed; Commissioners DuBois and Moon abstaining.

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION APPROVE FDP-2001-BR-028, CONSISTENT WITH DEVELOPMENT CONDITIONS DATED FEBRUARY 13, 2002.

Commissioner Kelso seconded the motion which carried by a vote of 7-3-2 with Commissioners Byers, Hall and Koch opposed; Commissioners DuBois and Moon abstaining.

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-81-A-036, CONSISTENT WITH THE PROFFERS DATED FEBRUARY 13, 2002.

Commissioner Kelso seconded the motion which carried by a vote of 7-3-2 with Commissioners Byers, Hall and Koch opposed; Commissioners DuBois and Moon abstaining.

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The meeting was adjourned at 10:15 p.m. Peter J. Murphy, Jr., Chairman